

# Audit Committee Meeting      DRAFT

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5/24/2021

Virtual Meeting

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## **Attendance via Video Conference**

**Members Present:** Chair Bill Berg, City of Beaverton; Sucheta Bal, Prosper Portland; Gina Marie Bonini, Tektronix; Andrea Klaas, Port of the Dalles

**Staff Present:** Mark Brady

**Guests:** Rick Turoczy, PiE

## **Welcome & Introductions**

Chair Bill Berg called the meeting to order at 11:00AM.

## **Discussion of SRC's 21-23 Revised Proposals**

The Committee discussed the revised proposals that each SRC submitted for their plans for the 21-23 biennium. ONAMI's proposal was reviewed first. There were no significant concerns with the proposal. There appeared to be a typo on a portion of the budget. Mark said he would follow up and get it cleaned up. With that, the Committee approved ONAMI's proposal. Next, the group discussed OTRADI's proposal. There was discussion of the metrics and whether they could be clearer. The Committee recommended to take out several bullets from the proposal. Mark said he would work that out with OTRADI. With that, the Committee approved OTRADI's proposal. Finally, the group reviewed VertueLab's proposal. There were no comments so the group approved this proposal as well.

Mark said the next step, after those few things were cleaned up, is for the Council to have a chance to review the plans. This will happen as part of the Council's July meeting. By then, we'll know the exact budget numbers for the SRCs so we can make any tweaks, if necessary.

## **Meeting Minute Approvals**

Andrea Klaas moved to approve the Oregon InC March 9<sup>th</sup>, 20<sup>th</sup> and 23<sup>rd</sup> meeting minutes. Bill Berg seconded the motion. No Board members were opposed so the minutes were approved unanimously.

## **Next Steps, Public Comment & Adjourn**

Chair Berg asked for public comment. Rick thanked the group for letting him listen in on the process. After that, the meeting was adjourned at 11:28AM